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To the Honorable Commissioner of Patents

national documents or copy thereof.

1. Name of conveying party(ies):

Hopkinsons Limited

FINANCE SECTION

102614766... address of receiving party(ies)

Name Weir Valves & Controls UK Limited

Internal Address

Additional name(s) of conveying party(ies) attached? Yes No

Street Address Britannia Works, Huddersfield, West

Yorkshire, HD2, 2UR

United Kingdom

City State Zip

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: September 4, 2002

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) 10/221,864

A. Patent No.(s)

Additional number(s) attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name John H. Allie

Internal Address Woodard, Emhardt, Moriarty, McNett, & Henry LLP

Street Address 111 Monument Circle

Suite 3700

City Indianapolis State IN ZIP 46204

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

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23-3030

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9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John H. Allie Name of Person Signing

Signature

November 26, 2003 Date

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Total number of pages including cover sheet, attachments, and document: 2

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 869208

The Registrar of Companies for England and Wales hereby certifies that
HOPKINSONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WEIR VALVES & CONTROLS UK LIMITED

Given at Companies House, Cardiff, the 4th September 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A